

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING

AGENDA
MAY 22, 2019
10:45 A.M.

CALL TO ORDER:

- 1. ROLL CALL AND DETERMINATION OF QUORUM**
Robert Baca, Vice-Chairman
Joseph C de Baca, Member
Virginia Mondragon, Secretary/Treasurer
James Ortiz, Member
Robert M. Quintana, Chairman
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. RECOGNITION OF GUESTS**
 - a. Invited Speakers – (15 minute time limit)
 - b. General Public Comment (5 minute time limit)
 - c. Introduction of Employees
- 6. SAFETY REPORT/MINUTES**
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON APRIL 25, 2019**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 24 – PECOS 14)**
- 9. MANAGER’S REPORT**
 - a. Delinquent Report
 - b. RUS Form 7
 - c. Outage Report
 - d. Member Sales Budget Report
 - e. Fused Cut-Out Report
- 10. FINANCE REPORT**
- 11. TRI-STATE TRUSTEE REPORT**

12. NMRECA TRUSTEE REPORT

13. ON-GOING BUSINESS

- a. Reminder – NMRECA Annual Meeting
- b. Franchise Agreement with Village of Pecos – 2019 - 2029
- c. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. Articles of Incorporation Mora-San Miguel Electric Education Foundation, Inc.
- b. By-Laws of the Mora-San Miguel Electric Education Foundation, Inc.
- c. ACRE - 2019 Membership Contribution
- d. Annual Meeting Discussion
- e. 2018 Audit Report – Bradley Willis – Bolinger, Segars, Gilbert & Moss L.L.P.

15. CORRESPONDENCE

16. INFORMATION

- a. Calendar of Events

17. EXECUTIVE SESSION

- a. Personnel Matters
- b. Update on Union Matters
- c. Litigation Matters

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT